

HCS School Board Meeting Minutes Sept 17th, 2015

Attendees: Marty Flickinger, Robert Hughes, Mike Claassen, Kevin Stone, Melinda Cowin

Others: Janeal Lischke

Absent: Mic Pfeifer, Kenny Kessler

- I. Call to order at 7:09**
- II. Devotion and Prayer** – Robert Hughes
- III. Amend or approve agenda**
Claassen motioned to approve agenda, Cowin seconded, approved with no dissent.
- IV. Approve minutes**
Cowin motioned to approve minutes from Aug 27 meeting, Stone seconded, approved with no dissent.
- V. New Business**
 - a. Policy review**
 - i. 9.17 – Chapel Policy – Reviewed with only grammatical changes (no approval required)
 - b. Budget**
 - i. Budget spreadsheet reviewed.
- VI. Administrator's Report**

Staff – Added part-time staff to Preschool due to the number of students (15).

Current Enrollment – Currently 135 full time, 4 part time, and 15 preschool.

Teacher In-service – In-service schedules have been sent.

Kitchen Manager – Mrs. Schonfeldt will be serving as the kitchen manager and Elementary PE.

Computer Room 14 – Room 14 has been setup as a computer lab with 12 stations.

Mowing – Looking for more people to volunteer mowing.

Maintenance

- Blowers in room 26, 14, and 8 had to be repaired due to leaking

- Roof leaks above the workroom have been solved. Leak in the hall still not fixed after four visits by Midwest Coating. These are under warranty for no charge.
- We have received boiler certification
- Ice machine was leaking. Fixed by Dehn's
- Filters ordered from Samco for classroom blowers.
- Floors waxed and carpets cleaned
- Benches out front are being restrained and by the playground.
- Mic Pfeifer replaced whole building water shut off and installed shut off by the elementary bathrooms
- Samco cleaned out the main line of roots and applied herbicide to keep it clean

VII. Committee Reports

PTF - Carnival on Sept 19

Admissions - Student counts reported in admin report

Education/Tech – No tech report

Long Range Planning – No report.

Financial – Balance sheet and P&L presented

Fundraising/Publicity – No storehouse report

VIII. Old Business

a. Future work days

- i. Covered in Administrators report

IX. Open Forum

- a. None.

Claassen motioned to adjourn. Stone seconded. Adjourned at 8:24.

Submitted by Marty Flickinger